

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board June 6, 2013**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, June 6, 2013, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

**Board Members Present:**

Mark W. Mitchell, Mayor  
Joe Brosius  
Mike Scheidt  
Matt Tripoli

**Board Members Absent:**

Jim Foley

**City Staff Present:**

Brigitta Kuiper, City Clerk  
Jon O'Connor, Human Resources representative

**Legal Counsel Present:**

Cynthia Kelley

***Chair Mitchell called the meeting to order at 2:02 p.m.***

**ITEM I – Consideration of Meeting Minutes**

Motion by Matt Tripoli to approve the executive session minutes of March 7, 2013 and the regular meeting minutes of March 7, 2013; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

**ITEM II – Public Appearances**

None.

**ITEM III – Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**

No executive session was held.

**ITEM IV – New Members.**

There were no new applications.

**ITEM V – Retirement Application**

Motion by Mike Scheidt to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of **John Barton**, retirement date of June 30, 2013; second by Matt Tripoli. Motion passed unanimously on a voice vote 4-0.

**ITEM VI – The PSPRS Local Board Newsletter Volume 5, Issue 5**

No discussion.

**ITEM VII – Future Agenda Items**

None.

**Adjournment**

Motion by Mike Scheidt to adjourn; second by Matt Tripoli. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:04 p.m.

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Brigitta M. Kuiper, Local Board Secretary